

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

August 18, 1999  
MAG Office Building, Saguaro Room  
302 North First Avenue  
Phoenix, Arizona

MEMBERS ATTENDING

Steve Hogan, Scottsdale, Chairman  
Brian Latte, Chandler  
Gary Thomas, Gilbert  
Bruce Ward, Maricopa County  
Alan Sanderson, Mesa  
Mike Frisbie, Phoenix  
Scott Miller, RPTA

Ellis Perl, Surprise  
\* Jim Decker, Tempe  
Tim Wolfe, ADOT  
Alan Hansen, FHWA  
David Cowley, AAA Arizona  
Richard Traill, Phoenix Aviation  
Jim Book

\* Not present or represented by proxy

OTHERS PRESENT

Bob Ciotti, Phoenix Transit System  
Bob Steele, Maricopa County  
Jennifer Brown, FHWA  
Tom Fowler, Kimley-Horn & Associates

Don Dey, TransCore  
Steven Tate, MAG  
Sarath Joshua, MAG

1. Call to Order

The meeting was called to order at 10:05 a.m. by Chairman Steve Hogan.

2. Approval of July 21, 1999 Meeting Minutes

Minutes of the July 21, 1999 meeting were approved unanimously.

3. Call to Audience

Chairman Hogan made a call to the audience providing an opportunity to members of the public to address the ITS Committee. There was no response from the audience.

4. Program Managers Report

- MAG ITS Rating System: Sarath Joshua provided an overview on the MAG ITS Project Rating System. During the ensuing discussion on how projects are rated according to the system, Alan Sanderson pointed out that the system was developed to accommodate local corridor projects that would be rated according to the locally defined ITS priority areas. Sarath Joshua indicated that he would discuss this with Mr. Sanderson and revisit notes from

the subcommittee meeting to resolve this issue. In response to requests from a number of committee members, Sarath Joshua agreed to develop and distribute a report on the ITS Project Rating System by August 27, 1999.

- New TIP Project Submissions: Steve Tate provided an overview of the new TIP project submission form that is available for downloading from the MAG website. The new form will not be a requirement. ITS project will require additional information.

5. ITS Strategic Plan Update

Committee members were informed by Sarath Joshua that there has been a delay to signing of the contract. As a result, the project kick-off meeting will take place in September.

6. AZTech Project Update

Bruce Ward indicated that there were some difficulties with the TRW contract. Computran has been hired under a task order to develop access to AZTech data via internet to AZTech Phase 2 partners. A number of problems with the CUE receivers have been identified. He reported that the PBS&J contract on Aztech architecture is proceeding well. Project partner Likkuva has been sold to Motorola. The most recent ITS Quarterly includes an article on AZTech Lessons Learned. At the Annual ITE meeting in Las Vegas, AZTech received the 1999 Transportation Achievement Award for Transportation Operations. Maricopa County has short listed consultants for the Smart Corridors project. Mr. Ward announced that the ITS Coordinator Scott Nodes will be leaving Maricopa County to join City of Peoria.

7. ITS Smart Corridors

This item was discussed by Bruce Ward under Item No.6.

8. Nationwide N11 Number

Jim Wortham from the MAG 911 committee had informed MAG that he could not attend the meeting. This item was tabled for discussion at a future meeting when Mr. Wortham will be available.

9. Status Report by Committee Members

Tim Wolfe reminded members on the upcoming ITS Arizona Annual Meeting on November 3<sup>rd</sup>. He also mentioned the Rural ITS Conference in Flagstaff on August 29-Sept.1, and ITS World Congress in Toronto. Dick Traill pointed out that Steve Hogan and Sarath Joshua had made a presentation on regional ITS to the airport authorities. Mr. Traill also indicated that there was a lot of interest in ITS applications such as VMS for directing traffic. In response to a question on who will pay for such projects, Mr. Traill responded that the airport would fund such projects.

Tom Fowler of Kimley-Horn & Associates presented a County project on a process that would help mainstream ITS in the county programs.

10. Next Meeting Date

The next meeting will be held at 9:00 A.M. on September 15, 1999

11. Adjournment

Chairman Hogan adjourned the meeting at 11:45 a.m.